

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes JUDICIAL LEGISLATIVE COMMITTEE

Andy Morris, Chairman Cheryl Richardson, Vice Chair Andre L. Sims

Tuesday, February 21, 2023

Council Chamber

Presiding: Andy Morris **Present:** Cheryl Richardson **Absent:** Andre Sims

Also Present:

R. Steve Tumlin, Mayor Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 M. Carlyle Kent, Council - Ward 5 Joseph R. Goldstein - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:46 p.m.

MINUTES:

20230125

Regular Meeting - January 24, 2023

Review and approval of the January 24, 2023 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 2-0-0 Approved

BUSINESS:

20230180 Detailed Plan - The Cottages at Keeler Woods Ph. 2

Request for approval of a detailed plan for ten (10) new homes and a new private street as Phase 2 of the Cottages at Keeler Woods (Z2022-20), currently located at 807 & 811 Polk Street.

A motion was made by Council member Richardson, seconded by Council member Morris, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 - 0 - 0

Referred to the Agenda Work Session

20230182 Legislative Update

An update of the 2023 Georgia Legislative Session.

Reported

Council member Goldstein stepped down from the dais prior to the discussion regarding the Opioid Settlement Authority.

20230203 Opioid Settlement Authority

Discussion of Opioid Settlement Authority.

Council Member Goldstein discloses that an entity owned by himself, and a member of his family have a business relationship with Walgreen Co.

Motion to approve a Resolution agreeing to participate in national settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation.

The motion was made by Council member Richardson, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2-0-0 Recommended for Approval - Consent Agenda

Council member Goldstein returned to the dais.

A motion was made by Council member Richardson, seconded by Council member Morris, to suspend the rules of order to add an item to the agenda regarding the Redistricting Committee. The motion carried by the following vote:

Vote: 2-0-0 Approved (See agenda item 20230222)

20230222 Redistricting Ward Map Study Committee

Motion to accept the resignation of Andy Morris and appointment of Joseph R. Goldstein to the Redistricting Ward Map Study Committee.

The motion was made by Council member Morris, seconded by Council member Richardson, that this matter be Approved. The motion carried by the following vote:

Vote: 2-0-0 Approved

ADJOURNMENT:

The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

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